

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION

UNITED STATES OF AMERICA	§	
	§	No. 4:19-CR-00277
v.	§	Judge Mazzant
	§	
ALAN IGNACIO MONTESINOS	§	
MORALES (30)	§	

MOTION FOR A PRELIMINARY ORDER OF FORFEITURE

The United States respectfully requests that the Court issue a preliminary order of forfeiture in this case. In support of its motion, the government states as follows:

1. On July 8, 2020, a Grand Jury sitting in the Eastern District of Texas return a Third Superseding Indictment against Defendant **Alan Ignacio Montesinos Morales**, charging a violation of 21 U.S.C. § 846.

2. The Indictment included a Notice of Intention to Seek Criminal Forfeiture pursuant to 21 U.S.C. § 853 that provided notice that the government intended to seek forfeiture of Defendant's interest in the following:

- a. Royal Sovereign Money Counter, Serial No. W18014830; and
- b. 2014 dodge Challenger Coupe SXT, VIN 2C3CDYAG4EH111069.

3. **Alan Ignacio Montesinos Morales** appeared before United States Magistrate Judge Christine A. Nowak for the Eastern District of Texas, on July 1, 2021, and pleaded guilty to Count One of the Third Superseding Indictment, pursuant to a written plea agreement with the government. The plea agreement included a forfeiture

provision through which Defendant gave up all right, title, and interest in the above-described property.

4. Upon the issuance of a Preliminary Order of Forfeiture, the United States will provide written notice to all third parties asserting a legal interest in any of the above-described property to be forfeited, and will publish notice at www.forfeiture.gov of the Court's Order and the United States' intent to dispose of the property to be forfeited in such manner as the Attorney General may direct.

Conclusion

The government respectfully requests that the Court issue the proposed Preliminary Order of Forfeiture and forfeit to the government Defendant's interest in the aforementioned property.

Respectfully submitted,

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/s/

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CERTIFICATE OF SERVICE

I certify that a copy of this document was served by electronic filing to opposing counsel on July 2, 2021.

/s/ _____
Ernest Gonzalez